

06-20-89 TUESDAY, JUNE 20, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: None

Invocation led by The Reverend Donald Davis, Senior Minister,
Fairview Heights Baptist Church, Inglewood (2).

Pledge of Allegiance led by Eileen Krizansky, Post Commander,
Post No. 790, The American Legion (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss potential litigation involving the use of County landfills, pursuant to Government Code Section 54956.9(c).

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06-20-89.1 SET MATTERS

9:30 o'clock a.m.

06-20-89.1.1 2

Presentation of plaque to Rita Esquivel, Director of Bilingual Education and Minority Language Affairs, as arranged by Supervisor Dana.

10:30 o'clock a.m.

06-20-89.1.2 134

Presentation to the Board by The Friends of Child Advocates, as arranged by Supervisor Edelman.

11:15 o'clock a.m.

06-20-89.1.3 140 S-1.

Further consideration of Sheriff's Report on the Custody Crisis and other related matters, as requested by Supervisor Schabarum: CONTINUE ONE WEEK (6-27-89) AT 11:30 O'CLOCK A.M.

11:50 o'clock a.m.

06-20-89.1.4 142

Presentation of scroll in recognition of the 50th Anniversary of the U. S. Coast Guard Auxiliary, as arranged by Supervisor Dana.

06-20-89.1.5 142

Presentation of plaque to His Excellency Pedro Temboury to bid him farewell upon his departure from Los Angeles as Consul General of Spain and his retirement from diplomatic service, as arranged by Supervisor Antonovich.

06-20-89.1.6 142

Presentation to Los Angeles County by the Humane Society of the United States for outstanding, creative, and effective efforts in reducing the number of unwanted dogs and cats and in educating the public about responsible pet ownership, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

JUNE 20, 1989

9:30 O'CLOCK A.M.

06-20-89.1.7 2-D 1-D.

Recommendation: Adopt resolution approving the 1989-90 Budget and redevelopment project financing procedure, subject to adjustments by the Board; and instruct the Executive Director to implement the budget. ADOPT

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

JUNE 20, 1989

9:30 O'CLOCK A.M.

06-20-89.1.8 2-H 1-H.

Recommendation: Adopt resolution approving the 1989-90 Budget, subject to adjustments by the Board; and instruct the Executive Director to implement the budget. ADOPT

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

JUNE 20, 1989

9:30 O'CLOCK A.M.

06-20-89.1.9 2-I 1-I.

Recommendation: Approve minutes of the meetings of the Industrial Development Authority, for the months of February, March, May, November and December, 1988. APPROVE

06-20-89.2 BOARD OF SUPERVISORS 1 - 12

06-20-89.2.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Hahn

Father Fisher J. Robinson, S.V.D., Probation Commission
APPROVE

Supervisor Dana

Jeanne M. Breunig, Los Angeles County Board of Education
CONTINUE ONE WEEK (6-27-89)
Michaelene D. Wagner+, Los Angeles County Board of Education
APPROVE

Supervisor Antonovich

The Honorable Michael J. Farrell+, Los Angeles County Courthouse Corporation APPROVE
Hazel B. Geisbauer+, Los Angeles County Commission on Obscenity and Pornography APPROVE

California Contract Cities Association

John O. Robertson, Jr., Energy Commission for the County and Cities of Los Angeles APPROVE

06-20-89.2.2 147 2.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and Director of Health Services to immediately establish a dedicated budget unit for the AIDS Program Office for the 1989-90 Fiscal Year and to make periodic progress reports to the Board, and determine whether grant funds or other alternative sources of funding are available to pay for the establishment of the budget unit; also instruct the Chief Administrative Officer and Director of Health Services to consider contracting out this function. APPROVE

06-20-89.2.3 133 3.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Community and Senior Citizens Services to enter into an agreement with the Older Adult Service Information System (OASIS), to co-sponsor the senior center site in the May Company Department store in Lakewood; and to enter into an agreement with Family Health Plan, Inc., for up to \$10,000 annually as the County's portion of operational costs for the Lakewood OASIS site. AUTHORIZE THE DIRECTOR OF COMMUNITY AND SENIOR CITIZENS SERVICES OR HIS DESIGNEE TO NEGOTIATE A NON-MONETARY AGREEMENT WITH OASIS TO CO-SPONSOR THE LAKEWOOD OASIS PROGRAM, AND SUBSEQUENT TO COUNTY COUNSEL'S APPROVAL, EXECUTE THE AGREEMENT; AND AUTHORIZE THE DIRECTOR TO NEGOTIATE AN AGREEMENT FOR SENIOR CENTER SERVICES WITH FAMILY HEALTH PLAN, INC. UTILIZING NO MORE THAN \$10,000.00 OF OLDER AMERICANS ACT TITLE III-B FUNDS FOR THE PERIOD JULY 1, 1989 THROUGH JUNE 30, 1990, AND AUTHORIZE THE DIRECTOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AFTER APPROVAL BY COUNTY COUNSEL

06-20-89.2.4 4 4.

Recommendation as submitted by Supervisor Dana: Proclaim June 23, 1989, as "U.S. Coast Guard Auxiliary Day," throughout Los Angeles County in recognition of their 50th Anniversary. APPROVE

06-20-89.2.5 5 5.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to coordinate with the appropriate County agencies and the Economic Development Corporation to facilitate the World Association of the Major Metropolises' January, 1990 meeting in Los Angeles County APPROVE

06-20-89.2.6 158 6.

Recommendation as submitted by Supervisor Antonovich: Approve rotation of the Board of Supervisors' two "floating" appointees on the Los Angeles County Board of Education among all five members of the Board, at the end of each appointees' term; also Supervisor Dana's recommendation to instruct County Counsel to draft an amendment to Section 1000 of the 1976 State Education Code, in order to increase the Los Angeles County Board of Education to 10 members; and instruct the Chief Administrative Officer to work for its passage: CONTINUE ONE WEEK (6-27-89)

06-20-89.2.7 6 8.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for use of Apollo Park by the Antelope Valley Amateur Radio Club, to participate in Field Day, an emergency communications exercise involving clubs across the United States, to be held June 23 through June 25, 1989. APPROVE

06-20-89.2.8 158 9.

Recommendation as submitted by Supervisor Schabarum: Oppose SS 129 (Beverly), legislation which would remove the bonding prohibition relating to Metro Rail issues and provide the Los Angeles County Transportation Commission with uncapped bonding authority: CONTINUE ONE WEEK (6-27-89)

06-20-89.2.9 7 10.

Chronology of Pan Pacific Auditorium Development for discussion as arranged by Supervisor Schabarum. Also instruct the Chief Administrative Officer to report on the status of negotiations and an estimate of the revenue stream which would be derived from this project. NO ACTION WAS TAKEN BY THE BOARD

06-20-89.2.10 8 11.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Public Works and the Affirmative Action Compliance Officer to review with Federal and State officials the list of all current contractors that are participating in the Century Freeway Project to ensure full compliance with the Affirmative Action guidelines as mandate by the 1981 Federal Court Consent Decree, and report back within 30 days with findings.

APPROVE

06-20-89.2.11 9 12.

Recommendation as submitted by Supervisor Hahn: Commend 17-year-old Michael Chang from Placentia, for his historic win of the French Open on Sunday, June 11, 1989, and on behalf of the people of Los Angeles County, salute him for bringing the prestigious title to America. APPROVE

06-20-89.3 ADMINISTRATIVE OFFICER 13 - 21

4-VOTE

06-20-89.3.1 10 13.

Recommendation: Approve appropriation adjustments. APPROVE

3-VOTE

06-20-89.3.2 11 14.

Recommendation: Approve appropriation adjustments. APPROVE

06-20-89.3.3 12 15.

Joint recommendation with County Counsel: Approve and instruct Chairman to sign an agreement with Carl Warren and Co., at a first-year cost of \$1,150,000, for Auto and General Liability Claims Administration and Legal Defense Management services; and instruct the Auditor-Controller to make payments for services under the agreement, as authorized and validated by the Chief Administrative Officer from the appropriate General Fund, Special Districts and Contract Cities Liability Trust Funds; CONTINUE ONE WEEK (6-27-89); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE LETTER RECEIVED FROM ADJUSTCO AND REPORT BACK TO THE BOARD

06-20-89.3.4 148 16.

Recommendation: Adopt resolution authorizing the Chief Administrative Officer, the Assistant Chief Administrative Officer, the Senior Assistant Administrative Officer, and the Assistant Director of the Office of Emergency Management to execute for and on behalf of the County, any applications and documents for the purpose of obtaining disaster financial assistance. APPROVE (Supervisor Schabarum voted no on this action)

06-20-89.3.5 13 17.

Recommendation: Approve allocation request by the Antelope Valley Resource Conservation District for transfer of lands formerly in the Northwestern Resource Conservation District, to the Topanga-Las Virgenes Resource Conservation District; and adopt resolution approving and accepting negotiated exchange of property tax revenues resulting from annexation of territory to the Topanga-Las Virgenes Resource Conservation District. APPROVE

06-20-89.3.6 14 18.

Recommendation: Approve terms and conditions for a tax increment reimbursement agreement with the South El Monte Business Improvement District for the Business Improvement District Project Area No. 2; authorize the Chief Administrative Officer and the County Counsel to file documentation and/or present oral testimony regarding the County's opposition to the Plan and the Environmental Impact Report at the scheduled public hearing, if the tax increment reimbursement agreement cannot be negotiated; also adopt resolution requesting reimbursement for tax increment allocated to the South El Monte Business Improvement

District which are attributable to future tax rate increases and the two percent inflationary factor; and authorize County Counsel to institute litigation, as is necessary, to protect the County's legal position.

APPROVE AGREEMENT NOS. 64095, 64094; INSTRUCT CHAIRMAN SIGN

06-20-89.3.7 15 19.

Recommendation: Approve and instruct Chairman to sign General Service renewal agreements with various cities and special districts, at no County cost, for the period of July 1, 1989 through June 30, 1994. APPROVE AGREEMENT NOS. 6409s, 64094; INSTRUCT CHAIRMAN SIGN

06-20-89.3.8 16 20.

Recommendation: Adopt resolution authorizing the deposit of any future bail schedule increases on fines and forfeitures into the County General Fund until December 31, 1992, up to the annual maximum of \$15.0 million. APPROVE

06-20-89.3.9 150 21.

Recommendation: Approve the firm of Korn/Ferry International to conduct an executive search for County Librarian, and approve Recruitment and Selection Plan and Position Description; authorize the Chief Administrative Officer to pay the search costs and reimbursements for expenses up to \$30,000, to be reimbursed from funds budgeted to the Department of Public Library. APPROVE; SUPERVISOR SCHABARUM'S MOTION FAILED FOR LACK OF A SECOND WHICH WOULD HAVE ACCEPTED MS. CRISMOND'S RESIGNATION FROM THE POSITION OF COUNTY LIBRARIAN EFFECTIVE AUGUST 1, 1989 AND APPROVED A SEPARATION PAY AT THE RATE OF TWO WEEKS PER FULL YEAR OF COUNTY SERVICE

06-20-89.4 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 22 - 25

06-20-89.4.1 17 22.

Recommendation: Approve agreement with the State Department of Food and Agriculture, to provide reimbursement to the County, in amount not to exceed \$94,449, for inspection of establishments selling or distributing petroleum products, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61330; INSTRUCT CHAIRMAN SIGN

06-20-89.4.2 18 23.

Recommendation: Approve agreement with the State Department of Food and Agriculture, to provide compensation to the County in amount of \$32,200, for inspection of required record keeping activities pertaining to kosher meat and poultry, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61333; INSTRUCT CHAIRMAN SIGN

06-20-89.4.3 19 24.

Recommendation: Approve agreement with the State Department of Food and Agriculture, to provide reimbursement to the County, in amount of \$999,200, to establish and service detection traps for fruit flies and other exotic pests, for the period of July 1, 1989 through June 30, 1990; also authorize the Agricultural Commissioner/Director of Weights and Measures to act as agent for the County. APPROVE AGREEMENT NOS. 61332; INSTRUCT CHAIRMAN SIGN

06-20-89.4.4 20 25.

Recommendation: Approve agreement with the State Department of Food and Agriculture, to provide compensation to the County, in amount not to exceed \$22,392, for sampling of Los Angeles County crops and foreign produce arriving at point-of-entry into Los Angeles County for the presence of pesticide residues, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61331; INSTRUCT CHAIRMAN SIGN

06-20-89.5 ARBORETA AND BOTANIC GARDENS 26

06-20-89.5.1 21 26.

Recommendation: Award contract to Mariposa Landscape, Inc., at a first-year cost of \$38,400, to provide grounds maintenance services at Descanso Gardens, La Canada Flintridge (5), effective the first day succeeding Board approval. APPROVE AGREEMENT NO. 61320; INSTRUCT CHAIRMAN SIGN

06-20-89.6 ART MUSEUM 27

06-20-89.6.1 22 27.

Recommendation: Approve amendment to agreement with Burns International Security Services, Inc., at an increased cost of \$350,000, to extend the term of the agreement through June 30, 1992, to provide unarmed and armed security services, effective July 1, 1989. APPROVE AGREEMENT NO. 50725, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

06-20-89.7 ASSESSOR 28

06-20-89.7.1 23 28.

Recommendation: Approve amendment to agreement with Data Dimensions, Inc., in amount not to exceed \$201,720, to extend the term of the agreement through June 30, 1991, and provide additional programming services for the continuation and development of enhancements to the Assessor's Secured and Unsecured Property Systems, effective upon Board approval. APPROVE AGREEMENT NO. 60307, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

06-20-89.8 AUDITOR-CONTROLLER 29 - 30

06-20-89.8.1 24 29.

Recommendation: Adopt resolution authorizing the transfer of funds from Public Works' Road Fund to the General Fund, to offset costs incurred for special engineering services. ADOPT

06-20-89.8.2 25 30.

Recommendation: Adopt resolution authorizing the Treasurer and Tax Collector, as directed by the Auditor-Controller, to make temporary transfers from available funds to meet financial obligations which will be incurred between July 1, 1989 and the last Monday in April, 1990. ADOPT

06-20-89.9 BEACHES AND HARBORS 31 - 32

06-20-89.9.1 26 31.

Recommendation: Adopt resolution requesting a supplemental loan, in amount of \$6.0 million, from the Department of Boating and Waterways, for the purpose of rehabilitating the Marina del Rey Small Craft Harbors Seawall; and authorize Director to execute all documents pertaining to the loan agreement and to accept the loan. ADOPT

06-20-89.9.2 149 32.

Recommendation: Award contract to Speciality Maintenance Co., Inc., at a first-year cost of \$100,000, to provide beach restroom custodial

maintenance services (4), for the period of September 1, 1989 through August 30, 1992. APPROVE AGREEMENT NO. 61321; INSTRUCT CHAIRMAN SIGN

06-20-89.10 BUSINESS LICENSE COMMISSION 33

06-20-89.10.1 27 33.

Recommendation: Approve and instruct County Counsel to prepare a CATV franchise for Cygnet, Inc./Cable Television, Lake Los Angeles area (5).
APPROVE

06-20-89.11 CHILDREN'S SERVICES 34 - 37

06-20-89.11.1 158 34.

Recommendation: Approve agreements with APT Medical Transportation Co., Inc., and Oskar J's Sightseeing Tours, Inc., in total amount of \$468,158.69, for transportation of dependent children to and from Juvenile Court hearings at the Los Angeles and Van Nuys Courts (2 and 5), effective June 19, 1989: CONTINUE ONE WEEK (6-27-89)

06-20-89.11.2 28 35.

Recommendation: Approve amendment to agreement with Midori Gardens, in amount not to exceed \$7,075, to include grounds maintenance services at 2444 S. Alameda St., Los Angeles (3). APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.11.3 29 36.

Recommendation: Authorize payment of 1989-90 Foster Care Rates for Non-AFDC-FC eligible children; authorize clothing allowance at the current level plus the State's approved cost of living allowance for 1989-90; and continue to authorize the provision of indemnification through self-insurance for County foster parents and small family homes in accordance with Board adopted policy. APPROVE

06-20-89.11.4 30 37.

Recommendation: Approve renewal of AB 1733 and AB 2994 Child Abuse Program agreements with various agencies, in total amount of \$3,575,610, at no County cost, for continuation of Child Abuse and Neglect Prevention and Intervention services, effective July 1, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

06-20-89.12 COMMUNITY AND SENIOR CITIZENS SERVICES 38 - 40

06-20-89.12.1 31 38.

Recommendation: Approve Older Americans Act Title III funding recommendations, in amount not to exceed \$9,844,829, and authorize Director to negotiate and execute agreements with various service providers, for provision of nutrition and support services to residents age 60 and older, for the period of July 1, 1989 through June 30, 1990; also authorize Director to execute any subsequent amendments if the grant award from the State is less than the anticipated amount. APPROVE

06-20-89.12.2 32 39.

Recommendation: Approve Application for Project Grant Funds and authorize Director to accept Older Americans Act Title V Grant Award, in amount of \$1,465,420, from the State Department of Aging, and approve allocation of \$1,436,112, to the National Council on the Aging, Inc., subject to receipt of funds; also authorize Director to negotiate and execute an amendment with the National Council on the Aging, Inc., and any subsequent amendments, if the State's appropriation is reduced during the program year. APPROVE

06-20-89.12.3 33 40.

Recommendation: Approve Dispute Resolution Program funding recommendation for the Los Angeles County Bar Association Dispute Resolution Services, Inc., in amount of \$795,000, for the period of July 1, 1989 through June 30, 1990; and authorize Director to negotiate the contract. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.13 COMMUNITY DEVELOPMENT COMMISSION 41 - 42

06-20-89.13.1 34 41.

Recommendation: Adopt resolution approving the findings, conclusions and recommendations of the Neighborhood Conditions Survey which determines that the Los Nietos Survey Area (1), is eligible for Community Development Block Grant funding on the basis of the prevention of slums and blight. ADOPT

06-20-89.13.2 35 42.

Recommendation: Award Federal Emergency Shelter Grant contract to CLARE Foundation, Inc., in amount of \$130,000, to provide a portion of total costs for the renovation and expansion of the Agency's Adult Recovery Home, located at 1865, 1867 and 1869 Ninth St., Santa Monica (4), for the period of July 1, 1989 through June 30, 1989. APPROVE AGREEMENT NO. 61351; INSTRUCT CHAIRMAN SIGN

06-20-89.14 COUNTY CLERK/EXECUTIVE OFFICE OF THE SUPERIOR COURT 43

06-20-89.14.1 36 43.

Recommendation: Authorize payment of \$49,500, for consultant fees to provide expertise in recruitment, training and supervision of volunteers, including mileage and parking and other costs associated with volunteer recruitment and orientation for the Child Advocates Office, for the period of July 1, 1989 through June 30, 1990. APPROVE

06-20-89.15 COUNTY COUNSEL 44

06-20-89.15.1 146 44.

Recommendation: Approve forming and contracting with Auxiliary Legal Services, Inc. (ASL), a non-profit corporation, to supplement services provided by the Office of the County Counsel in dependency court. APPROVE AGREEMENT NO. 61430

06-20-89.16 DISTRICT ATTORNEY 46

06-20-89.16.1 37 46.

Recommendation: Approve salary increases for non-represented Deputy District Attorneys I through IV classifications, effective July 1, 1989; also approve extension of provisions of the Flexible Benefit Plan, effective August 1, 1989, and extension of provisions of the County Physicians' Saving Plan to the classifications, effective August 1, 1989; cancel eligibility to participate in the Thrift Plan, effective July 31, 1989; also approve reduction of 100 percent sick days from ten to eight per year, effective January 1, 1990. APPROVE (Relates to Agenda No. 142)

06-20-89.17 EMPLOYEE RELATIONS COMMISSION 47

06-20-89.17.1 38 47.

Recommendation: Approve renewal agreements with various individuals, at a rate of \$220 per diem, to provide arbitrator, mediator, fact-finder and hearing officer services, effective upon Board approval. APPROVE AGREEMENT NOS. 61396 THROUGH 61388; 61390 THROUGH 61373; 61354 THROUGH 61362; AND 61418 THROUGH 61424; INSTRUCT CHAIRMAN SIGN

06-20-89.18 HEALTH SERVICES 48 - 69

06-20-89.18.1 39 48.

Recommendation: Approve amendment to agreement with Advanced Technology Laboratories, Inc., in amount not to exceed \$127,976, for continued provision of ultrasound equipment maintenance and repair services, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.2 40 49.

Recommendation: Approve amendment to agreement with Alta Med Health Services Corp., to provide additional funding in amount of \$179,328, at a County cost of \$645, and to extend the Non-provisional Rate reimbursement period through June 30, 1989, for continued provision of methadone maintenance drug abuse services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.3 41 50.

Recommendation: Approve amendment to agreement with BPS Guard Services,

Inc., in amount of \$31,000, to extend the contract through December 31, 1989, for security services at the Department's Administrative Headquarters. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.4 42 51.

Recommendation: Approve amendment to agreement with Hewlett Packard, in amount not to exceed \$307,644, for continued provision of repair and maintenance services on patient monitoring equipment at various health facilities, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 57734, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN

06-20-89.18.5 43 52.

Recommendation: Approve amendment to agreement with The Public Health Foundation of Los Angeles, Inc., in amount of \$13,260, totally offset by Department of Health and Human Services Health Resources and Services Administrative funds, for administrative overhead costs associated with AIDS case management activities, effective upon Board approval through September 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.6 44 53.

Recommendation: Approve and authorize the Director to offer an amendment to agreement with the Regents of the University of California, in amount of \$680,000, totally offset by Medicare Program funds, to extend the term through June 30, 1990, for provision of organs required in kidney transplant surgery. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.7 45 54.

Recommendation: Approve amendment to agreement with Spring Anesthesia Group, Inc., in amount of \$440,000, to extend the term through June 30, 1990, for provision of anesthesia services at County hospitals. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.8 46 55.

Recommendation: Approve and authorize Director to offer an amendment to agreement with St. Joseph Medical Center, to provide \$10,000 payable to the County, for paramedic base hospital and coordinated paramedic communication system services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.9 47 56.

Recommendation: Approve and authorize Director to offer amendments to agreements with St. Francis Medical Center and Arthur S. Zimmerman, M.D., Inc., in total amount of \$268,000, for provision of outpatient and inpatient radiation therapy services, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.10 48 57.

Recommendation: Approve amendments to agreements with the Visiting Nurse Association of Los Angeles, Inc., and the Visiting Nurse Service of Long Beach, in estimated amount of \$1,200,000, to extend the term of agreements through June 30, 1990, for home health and home hospice care services to AIDS patients. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.11 49 58.

Recommendation: Approve amendments to agreements with various drug abuse service providers, in amount of \$54,930, totally offset by Federal Anti-Drug AIDS funds, to expand services to the target population of intravenous drug abusers at risk for AIDS, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.12 50 59.

Recommendation: Approve renewal agreement with the Hacienda La Puente Unified School District, in amount of \$12,500, for provision of a vocational education program at High Desert Hospital, for inmates of the

Sheriff's Mira Loma Women's Facility (5), for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.13 51 60.

Recommendation: Approve renewal agreement with Health Resources Institute, in amount not to exceed \$93,600, for provision of maintenance and repair services on the Pulmonary Physiology Laboratories Data Management System at LAC/USC Medical Center (3), for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61426; INSTRUCT CHAIRMAN SIGN

06-20-89.18.14 52 61.

Recommendation: Approve renewal agreement with Knights of Malta Free Clinic, Inc., for referral medical services for senior citizens who live within the service area of H. Claude Hudson Comprehensive Health Center (2), for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.15 53 62.

Recommendation: Approve renewal agreement with the State Department of Rehabilitation, in total amount of \$519,508, at a County cost of \$103,902, for provision of vocational rehabilitation services at Rancho Los Amigos Medical Center (1), for the period of July 1, 1989 through June 30, 1990; also instruct Director to execute the Assurance of Compliance form regarding matters relating to nondiscrimination under Title VI of the United States Civil Rights Act of 1964. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.16 54 63.

Recommendation: Approve renewal agreements with various service providers, in total amount of \$1,001,838, at a County cost of \$5,277, for provision of alcoholism services, effective July 1, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.17 55 64.

Recommendation: Approve renewal agreements with various free and community clinics, in total amount of \$199,891, to provide funding support for the acquisition of drugs and supplies for use in the detection and treatment of communicable and infectious diseases, and to make available family planning services, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.18 56 65.

Recommendation: Approve agreement with Caring for Babies with AIDS, in amount of \$40,000, to provide a full-time program manager who will oversee the development and implementation of a residential program for infants with AIDS or AIDS-related complex, or who have been tested positive for the AIDS virus, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.19 57 66.

Recommendation: Approve agreements with Aid for AIDS, Inc., All Saints AIDS Services Center and St. Mary Medical Center, in total amount of \$178,000, at a County cost of \$160,000, to provide coordinated case management services, effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.20 58 67.

Recommendation: Approve agreements with Hemodialysis, Inc., Bio-Medical Applications of Los Angeles, Inc., Harbor/UCLA Medical Foundation, Inc., and Martin Luther King Kidney Center, at no County cost, for provision of outpatient renal dialysis services for County patients referred from Olive View, Harbor/UCLA and King/Drew Medical Centers, for the period of July 1, 1989 through June 30, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.21 59 68.

Recommendation: Approve submission of an application to the State Department of Health Services for Medically Indigent Services Program Funds. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.18.22 60 69.

Recommendation: Authorize special step placement for Andrea Vallez, Ph.D., Clinical Psychologist II, effective upon appointment. APPROVE

06-20-89.19 INTERNAL SERVICES 70 - 87

06-20-89.19.1 61 70.

Recommendation: Approve ordinance revising the Department's designation from the Purchasing and Stores Printing Division Accumulative Capital Outlay Fund to the Internal Services Department Accumulative Capital Outlay Fund; and enlarge the scope of the account for replacement of capital equipment. APPROVE (Relates to Agenda No. 141)

06-20-89.19.2 62 71.

Recommendation: Approve quitclaim deed relinquishing County-owned property to Raymond P. Cobb and Dolores Cobb Berry, at no County cost, Old Fire Station No. 77, located at 47376 Ridge Route Rd., Lake Hughes (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.19.3 141 72.

Recommendation: Award contract to Morley Construction Co., in amount of \$14,384,000, for Central Jail Expansion, Parking Structure, Los Angeles (3), Specs. 4752, C.P. 76192; authorize \$1,400,000 for change order and unit price work; also award contracts to BCL Associates, in amount of

\$390,000, for soil consultant services, HOK, in amount of \$171,435, for architectural construction administration phase services, Twining Laboratories, in amount of \$119,216, for material testing and special inspection consulting services, and Leroy Crandall and Associates, in amount of \$75,000, for soil compaction and inspection services; and authorize \$215,000 for utility connection charges from serving utility companies. AWARD, INSTRUCT DIRECTOR TO SIGN (Supervisor Schabarum abstained from voting on this action and Supervisor Edelman voted no on this action)

06-20-89.19.4 63 73.

Recommendation: Exercise option to renew lease with the State Department of Mental Health, at a monthly rental rate of \$39,516.88, for the Department of Mental Health, located at 11400 S. Norwalk Blvd., Norwalk (1). APPROVE

06-20-89.19.5 64 74.

Recommendation: Approve amendments to agreements with Paul Chueh and Michael Jacobson, to extend the term of the agreements through June 30, 1990, in total amount of \$447,600, to continue system development and implementation support services for the Municipal Court Finance System, effective July 1, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.19.6 65 75.

Recommendation: Approve amendment to lease agreement with Charles A. Hirschman, et al., to reduce the renewal period to a two-year term, at a monthly rental rate of \$2,754, for office space for the Department of Mental Health, located at 25050 Peachland Ave., Newhall (5), effective June 25, 1989 through June 24, 1991. APPROVE AGREEMENT NO. 47826, SUPPLEMENT 1, INSTRUCT CHAIRMAN SIGN

06-20-89.19.7 66 76.

Recommendation: Approve license agreement with the City of Los Angeles Department of Water and Power, at a first-year cost of \$3,000, for

Forester and Fire Warden Camp No. 14, located at 35100 San Francisquito Canyon Rd., Saugus (5), effective upon Board approval. APPROVE AGREEMENT NO. 61427; INSTRUCT CHAIRMAN SIGN

06-20-89.19.8 158 77.

Recommendation: Approve agreements with various vendors, in amount not to exceed \$4,000,000, to provide business machines maintenance services: CONTINUE ONE WEEK (6-27-89)

06-20-89.19.9 67 78.

Recommendation: Approve agreement with Brodart Co., in total amount of \$210,000, to provide hardware maintenance services for the County Public Library's LePac Catalog Readers, for the period of July 1, 1989 through June 30, 1992. APPROVE AGREEMENT NO. 61349; INSTRUCT CHAIRMAN SIGN

06-20-89.19.10 68 79.

Recommendation: Approve agreement with Datagraphic Computer Services, Inc., in total amount not to exceed \$120,504, to provide automated payroll services for the Job Training Partnership Act/Summer Youth Employment and Training Program for the Department of Community and Senior Citizens Services, for the period of July 1, 1989 through June 30, 1992. APPROVE AGREEMENT NO. 61350; INSTRUCT CHAIRMAN SIGN

06-20-89.19.11 69 80.

Recommendation: Approve agreement with Datasmith Systems, in total amount not to exceed \$144,000, to provide applications software maintenance support for the Department of Community and Senior Citizens Services, for the period of July 1, 1989 through June 30, 1992. APPROVE AGREEMENT NO. 61352; INSTRUCT CHAIRMAN SIGN

06-20-89.19.12 135 81.

Recommendation: Approve agreement with the International Business Machines Corp., at a first-year expenditure of \$1,489,191, to provide maintenance services for mainframe computer equipment, for the period of July 1, 1989 through June 30, 1992: CONTINUE TWO WEEKS (7-5-89); INSTRUCT THE AUDITOR-CONTROLLER TO REVIEW THE BIDS SUBMITTED AND MAKE A RECOMMENDATION TO THE BOARD REGARDING THE AWARDED OF THE CONTRACT; AUTHORIZE THE AUDITOR-CONTROLLER TO USE AN OUTSIDE CONSULTANT IN REVIEWING AND MAKING THE RECOMMENDATION; AND INSTRUCT THE DIRECTOR OF INTERNAL SERVICES TO PROVIDE THE BOARD WITH HIS JUSTIFICATIONS FOR RECOMMENDING THE AWARD TO IBM

06-20-89.19.13 70 82.

Recommendation: Approve agreement with Sierra Systems Consultants, Inc., in total amount not to exceed \$137,000, to perform the External and Internal Design Phases for the Sheriff's Civil Process Accounting System, effective upon Board approval through December 1, 1989. APPROVE AGREEMENT NO. 61353; INSTRUCT CHAIRMAN SIGN

06-20-89.19.14 151 83.

Recommendation: Approve agreement with Triadigm International, in amount of \$241,600, to perform a Feasibility Study for the Sheriff's Department Executive Support System, effective upon Board approval through December 31, 1989: CONTINUE ONE WEEK (6-27-89); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT ON THE SCOPE OF THE PROPOSED SHERIFF'S DEPARTMENT EXECUTIVE SUPPORT SYSTEM AND ITS PROJECTED COSTS

06-20-89.19.15 71 84.

Recommendation: Approve agreement with Unisys Corp., in amount not to exceed \$1,360,001, for continued provision of computer hardware maintenance services, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61425; INSTRUCT CHAIRMAN SIGN

06-20-89.19.16 72 85.

Recommendation: Approve agreement with Candle Corp., in amount not to exceed \$80,154, to provide software maintenance services, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61389;
INSTRUCT CHAIRMAN SIGN

06-20-89.19.17 73 86.

Recommendation: Adopt drawings and specifications for renovation of the air conditioning system, Peter J. Pitchess Honor Rancho, Maximum Security, Saugus (5), Specs. 4617, C.P. 76205; set August 1, 1989 for bid opening; authorize Director to award contract; also award contract with EASI/MLA Engineers Associates, in amount not to exceed \$195,175, for consultant services. ADOPT AND ADVERTISE

06-20-89.19.18 74 87.

Recommendation: Adopt drawings and specifications for West Los Angeles Municipal Court, Modular Building Addition, Los Angeles (4), Specs. 4800, C.P. 70213; set July 18, 1989 for bid opening; authorize Director to award contract; approve Negative Declaration and find that the project will not have a significant effect on the environment, and adopt a reporting program as specified to endure compliance with the project changes and conditions adopted to mitigate or avoid significant effects on the environment. ADOPT AND ADVERTISE

06-20-89.20 MENTAL HEALTH 88 - 89

06-20-89.20.1 75 88.

Recommendation: Approve amendments to agreements with San Fernando Valley Community Mental Health Center, Inc., to reduce Federal Block Grant Funds, shift Short-Doyle funds to Short-Doyle/Medi-Cal Program and to terminate semi-supervised and vocation workshop programs and replace them with a Day Care Habilitative Program, and ENKI Health and Research Systems, to change the negotiated rate for medication services, to reflect allocation reductions resulting from curtailments and adjust the units of services to accurately reflect service utilization. APPROVE, INSTRUCT CHAIRMAN SIGN

06-20-89.20.2 76 89.

Recommendation: Approve renewal agreements with various service providers, in total amount of \$7,795,763, at a County cost of \$702,224, to provide mental health services, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NOS. 61334 THROUGH 61348; INSTRUCT CHAIRMAN SIGN

06-20-89.21 MUSEUM OF NATURAL HISTORY 90

06-20-89.21.1 77 90.

Recommendation: Approve agreement with the Los Angeles County Museum of Natural History Foundation, in amount of \$568,581, for provision of gallery attendant, cashier and security services for Museum facilities, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61322; INSTRUCT CHAIRMAN SIGN

06-20-89.22 PARKS AND RECREATION 91 - 93

06-20-89.22.1 78 91.

Recommendation: Approve, file Engineer's report and adopt Resolution Initiating Proceedings for formation of an assessment district for landscape maintenance services, County Westlake Spectrum LLA District No. 15, City of Westlake Village (5); adopt Resolution of Intention declaring the Board's intent to order formation of the District and to levy and collect assessments; also adopt Resolution ordering the formation of the District, confirming a diagram and assessment, and ordering the maintenance and operation work to be done. ADOPT

06-20-89.22.2 79 92.

Recommendation: Approve, and file Engineer's report and adopt Resolution Initiating Proceedings for formation of an assessment district for landscape maintenance purposes, County Shadow Hills LLA District No. 48 (5); adopt Resolution of Intention declaring the Board's intent to order information of the district and levy and collect assessments; and adopt Resolution ordering the formation of the District, confirming a diagram and assessment, and ordering the maintenance work to be done. ADOPT

06-20-89.22.3 80 93.

Recommendation: Approve Community Recreation agreement with the Castaic Union School District, in amount of \$15,000 from Quimby Funds, to allow the County to organize the use of their facilities for recreational programs, effective upon Board approval. APPROVE AGREEMENT NO. 61319;
INSTRUCT CHAIRMAN SIGN

06-20-89.23 PROBATION 94

06-20-89.23.1 81 94.

Recommendation: Approve agreement with Community Youth Gang Services Corp., in amount of \$970,000, to provide crisis intervention services to reduce gang-related violence, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61316 AND FUNDING WITH THE COMMUNITY YOUTH GANG SERVICES CORPORATION THROUGH SEPTEMBER 1, 1989; DEFER THE BALANCE OF FUNDING FOR CONSIDERATION DURING THE BUDGET DELIBERATIONS (Supervisor Schabarum voted no on this action)

06-20-89.24 PUBLIC DEFENDER 95

06-20-89.24.1 82 95.

Recommendation: Approve recommended salary increases for Deputy Public Defender classifications, effective July 1, 1989; approve participation in the County Flexible Benefit Plan and extend provisions of the County Savings Plan for Physicians to the classifications, effective August 1, 1989; cancel eligibility to participate in the County Thrift Plan, effective July 31, 1989; also approve reduction of 100 percent sick days from ten to eight days beginning January 1, 1990. APPROVE (Relates to Agenda No. 143)

06-20-89.25 PUBLIC SOCIAL SERVICES 96 - 97

06-20-89.25.1 83 96.

Recommendation: Approve agreement with the CDS Information Services, Inc., in amount of \$689,594, to provide Vital Statistics Document Procurement and Unemployment Insurance Benefits/Disability Insurance Benefits Claim Documentation services, for the period of August 1, 1989 through July 31, 1992; also delegate authority to the Director to amend the agreement, provided changes do not exceed ten percent of the annual contract costs. APPROVE AGREEMENT NO. 61314; INSTRUCT CHAIRMAN SIGN

06-20-89.25.2 84 97.

Recommendation: Approve agreement with the Information and Referral Federation of Los Angeles County, in amount of \$2,618,556, to provide information and referral services to County residents, for the period of July 1, 1989 through June 30, 1990; also delegate authority to the Director to amend and renew the agreement. APPROVE AGREEMENT NO. 61315; INSTRUCT CHAIRMAN SIGN

06-20-89.26 PUBLIC WORKS 98 - 124

4-VOTE

06-20-89.26.1 85 98.

Recommendation: Request jurisdiction of Western Ave., from El Segundo Blvd. to 141st St., City of Gardena (2). ADOPT

06-20-89.26.2 86 99.

Recommendation: Request jurisdiction of Penlon Rd., from Soledad Canyon Rd. to west of Camp Plenty Rd., City of Santa Clarita (5). ADOPT

06-20-89.26.3 87 100.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 43791, Private Drain No. 1977, Pico Canyon Area (5). ADOPT

06-20-89.26.4 88 101.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 43756, Private Drain No. 2031, Diamond Bar area (1). ADOPT

06-20-89.26.5 89 102.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 43184, Private Drain No. 1914, Acton area (5). ADOPT

06-20-89.26.6 90 103.

Recommendation: Approve month-to-month permit with Aero Air Centers, Inc., at a monthly rental rate of \$6,775, for a fixed base operation at Brackett Field Airport, La Verne (1), effective upon Board approval.
APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

06-20-89.26.7 155 104.

Recommendation: Authorize Director to disburse additional Proposition A Funds, in amount of \$97,200 from the Transit Operations Enterprise Fund, for the San Gabriel Valley, et al. Paratransit Service (1, 3 and 5) (Continued from meetings of 5-9-89, 5-16-89 and 5-23-89); also Supervisor Schabarum's recommendation to approve the Director of Public Works' recommendation with the understanding that \$46,000 of the increased cost will be provided by the Department from Proposition A set-aside funds, and the remainder of the cost increases resulting from increased ridership be divided among Supervisorial Districts based on the number of seniors in the area served by each District. APPROVE THE DIRECTOR OF PUBLIC WORKS' RECOMMENDATION; SUPERVISOR'S Schabarum's MOTION FAILED FOR LACK OF A SECOND

06-20-89.26.8 158 105.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. CONTINUE ONE WEEK (6-27-89)

06-20-89.26.9 91 106.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisances for various properties in the First and Fifth Supervisorial Districts. APPROVE

06-20-89.26.10 158 107.

Recommendation: Adopt resolution authorizing execution of an agreement with the State Water Resources Control Board, in maximum amount of \$3,538,865, for participation in the Underground Storage Tank Cleanup Pilot Program; authorize Director to increase staff positions and to provide space for implementation of the Program; and instruct the Chief Administrative Officer to provide a Certificate of Self-Insurance to the State as specified in the agreement. CONTINUE ONE WEEK (6-27-89)

06-20-89.26.11 92 108.

Recommendation: Accept the invitation of the 3M Company, and authorize Director to send three staff members, at no County cost, to the Highway Safety Products Seminar, to be held July 30 through August 4, 1989.
APPROVE

06-20-89.26.12 93 109.

Recommendation: Approve amendments to agreements with MARMAC and RAMCO Consultants, in total amount of \$400,000, to extend the term of the agreements through June 30, 1990, for as-needed right-of-way engineering and real property acquisition services. APPROVE AGREEMENT NOS. 59997, SUPPLEMENT 1 AND 59998, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

06-20-89.26.13 94 110.

Recommendation: Approve amendment to cooperative agreement with the City of South El Monte, to provide for the City to finance all costs of the project in excess of the County's fixed contribution of \$38,000, for reconstruction and resurfacing of deteriorated roadway pavement on Santa Anita Ave., from 350 ft. north of Tyler Ave./Santa Anita Ave. to south City boundary (1). APPROVE AGREEMENT NO. 59445, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

06-20-89.26.14 95 111.

Recommendation: Approve cooperative agreement with the City of Gardens,

in total amount of \$290,000, at a County cost of \$181,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project to resurface deteriorated roadway pavement on El Segundo Blvd., et al. (2). APPROVE AGREEMENT NO. 61323; INSTRUCT CHAIRMAN SIGN

06-20-89.26.15 96 112.

Recommendation: Approve continuation of paratransit services for the elderly and handicapped residents of the Ladera Heights, View Park and Windsor Hills areas, in amount of \$9,500 from the Second Supervisorial District's allocation of Proposition A Funds, for the period of July 1, 1989 through June 30, 1990; and authorize Director to arrange for an agreement with the City of Culver City to provide the service. APPROVE

06-20-89.26.16 158 113.

Recommendation: Approve budget revisions for 1988-89 Bus Pass Subsidy Program; and approve agreement with the Southern California Rapid Transit District, in total amount of \$1,170,000 from the Second, Third, Fourth and Fifth Supervisorial Districts' allocation of Proposition A Funds, to provide subsidized monthly bus fares, for the period of July 1, 1989 through June 30, 1990: CONTINUE ONE WEEK (6-27-89)

06-20-89.26.17 97 114.

Recommendation: Approve agreement with the University of Southern California, in amount of \$8,500 from the Second Supervisorial District's allocation of Proposition A Funds, to provide transportation services for low-income, inner-city children to recreation facilities at various locations on a daily basis during the summer months, for the period of May 1, 1989 through September 30, 1989. APPROVE AGREEMENT NO. 61325

06-20-89.26.18 98 115.

Recommendation: Approve agreement with Los Angeles Youth Programs, Inc., in total amount of \$39,000 from the Second, Third and Fourth Supervisorial Districts' allocation of Proposition A Funds, to finance transportation

for disadvantaged and handicapped children, including those confined to wheelchairs, to summer camp, for the period of July 3, 1989 through August 25, 1989. APPROVE AGREEMENT NO. 61326

06-20-89.26.19 99 116.

Recommendation: Award contract to Continental Construction Technology and Pacesetter Building Services, in total amount of \$850,000, to provide building plan review and combination inspection services, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61327 AND 61328; INSTRUCT CHAIRMAN SIGN

06-20-89.26.20 100 117.

Recommendation: Award contract to Paul Allan Widrig, in amount not to exceed \$45,000, to provide as-needed property title consultant services, for the period of July 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 61324; INSTRUCT CHAIRMAN SIGN

06-20-89.26.21 101 118.

Recommendation: Award contract to W. M. Lyles Co., in amount of \$229,941, for construction of the Lower Busch Drive Booster Station, Specs. WWD 29-424, vicinity of Malibu (4). AWARD, INSTRUCT DIRECTOR TO SIGN

06-20-89.26.22 158 119.

Recommendation: Approve Addendum to Final Environmental Impact Report for Tentative Tract Map No. 43732 (Fullerton Rd.), Rowland Heights area (1), and determine that the project will not have a significant effect on the environment: CONTINUE ONE WEEK (6-27-89)

06-20-89.26.23 102 120.

Recommendation: Reject bids received for CC 2458N (UMTA-FHWA), Ganesha

Park-and-Ride, City of Pomona (1); set July 18, 1989 for bid opening; also authorize Director to award contract. APPROVE WITH THE EXCEPTION THAT THE DIRECTOR OF PUBLIC WORKS IS NOT AUTHORIZED TO AWARD THE CONTACT

06-20-89.26.24 103 121.

Recommendation: Adopt plans and specifications for the following projects; set July 18, 1989, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6012 (FAU) - Covina Blvd. (1)
CC 6113 (FAU) - McBean Pkwy. at Del Monte Dr. (5)
Cleanout of Catch Basin, East Maintenance Area, Unit 1 (1, 3 and 5)

06-20-89.26.25 104 122.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

8825-25 1/4-25 1/2-27 S. Norwalk Blvd., Whittier (1)
10133 E. Avenue R-10, Littlerock (5)
2717 N. Marquette Dr., Topanga (5)

06-20-89.26.26 105 123.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 2993N (FAU); AND WEST DRAIN

06-20-89.26.27 106 124.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 30641 AND 44681

06-20-89.26.28 107 125.

Recommendation: Award contract to Ernst and Whinney, in amount not to exceed \$89,000, for professional consulting services to assist the Department in information resource management planning. APPROVE AGREEMENT NO. 61428; INSTRUCT CHAIRMAN SIGN

06-20-89.27 SHERIFF 126 - 129

06-20-89.27.1 158 126.

Recommendation: Approve renewal agreements with various cities, in total estimated amount of \$66,760,971 reimbursable to the County, for provision of law enforcement services, for the period of July 1, 1989 through June 30, 1994: CONTINUE ONE WEEK (6-27-89)

06-20-89.27.2 108 127.

Recommendation: Approve agreement with the City of West Hollywood, with estimated reimbursement to the County at \$85,565.08, to provide law enforcement services for the West Hollywood Christopher Street West Parade (3), to be held on June 25, 1989. APPROVE AGREEMENT NO. 61317; INSTRUCT CHAIRMAN SIGN

06-20-89.27.3 109 128.

Recommendation: Approve agreement with Oracle Corp., in amount of \$89,000, for conversion of the Sheriff's Personnel Item Control System from an Accel/Unify Relational Database Management System to an oracle Relational Database Management System, effective upon Board approval. APPROVE, AGREEMENT NO. 61318; INSTRUCT CHAIRMAN SIGN

06-20-89.27.4 110 129.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,763.86. APPROVE

06-20-89.28 TREASURER AND TAX COLLECTOR 130 - 139

06-20-89.28.1 136 130.

Recommendation: Approve Joint Exercise of Powers Agreement with the City of Santa Clarita (5), for creation of a Joint Powers Authority, to be known as the Santa Clarita Road Financing Authority, to finance, construct, expand and rehabilitate highway and road improvements. APPROVE AGREEMENT NO. 61429 (ALSO SEE BOARD ORDER NO. 137)

06-20-89.28.2 111 131.

Recommendation: Approve short-term borrowing program; and adopt resolution providing for the Issuance and Sale of 1989-90 Tax-Exempt Tax and Revenue Anticipation Notes, in the aggregate principal amount not to exceed \$1.0 billion. ADOPT

06-20-89.28.3 112 132.

Recommendation: Adopt resolution authorizing execution of lease and the issuance of 1989 Series A Certificates of Participation, in amount not to exceed \$45 million, to retire up to \$35 million in Bond Anticipation Notes and finance ongoing equipment needs. ADOPT

06-20-89.28.4 152 133.

Recommendation: Adopt resolutions providing for the Issuance of 1989-90

Tax and Revenue Anticipation Notes, the sale, execution and delivery of 1989 Series A, Certificates of Participation, and other related matters, on behalf of various School and Community College Districts, in total amount of \$63.5 million. ADOPT (Supervisor Schabarum voted no on this action)

06-20-89.28.5 153 134.

Recommendation: Adopt resolution authorizing the lease of certain property and the execution and delivery of Certificates of Participation and related matters, in amount not to exceed \$75.0 million, to finance multiple Capital Facilities. ADOPT (Supervisor Schabarum voted no on this action)

06-20-89.28.6 132 135.

Recommendation: Authorize various Non-Profit Corporations, Joint Powers Authorities and the Parking Authority to issue Bond Anticipation Notes, in total amount of \$59.9 million, to be purchased by the County Treasury Pool to finance costs associated with various projects; authorize the Auditor-Controller to transfer any expenditures and encumbrances from the projects to the appropriate Corporations and Authority; also adopt resolution authorizing certain matters relating to the issuance of Bond Anticipation Notes. APPROVE; INSTRUCT THE AUDITOR-CONTROLLER, THE TREASURER AND TAX COLLECTOR AND THE CHIEF ADMINISTRATIVE OFFICER TO ESTABLISH FORMAL GUIDELINES

06-20-89.28.7 154 136.

Recommendation: Adopt resolution authorizing the issuance of Bond Anticipation Notes, in total amount not to exceed \$2,344,636, to finance costs associated with the Page Museum Parking Structure Project, and authorize the execution of Bond Anticipation Notes and the acceptance and execution of the Letter of Commitment. ADOPT (Supervisor Schabarum voted no on this action)

06-20-89.28.8 158 137.

Recommendation: Award contract to Simpson and Simpson, in amount of \$450,000, to perform business license review services: CONTINUE TWO WEEKS (7-5-89)

06-20-89.28.9 113 138.

Recommendation: Approve acceptance of compromise offer of settlement, in amount of \$5,000. APPROVE

06-20-89.28.10 114 139.

Recommendation: Approve Report of Investments Transactions for April, 1989. APPROVE

06-20-89.29 MISCELLANEOUS COMMUNICATIONS 140

06-20-89.29.1 115 140.

Countywide Criminal Justice Coordination Committee's recommendation: Take measures to ensure the continuing operation of the Probation Department's camp system, including the Challenger Memorial Youth Center; recognize prevention and intervention services to at-risk youth as a funding priority during the 1989-90 Budget Deliberations; oppose reductions in the Probation budget which would reduce programs and services to juveniles; and instruct the Chief Administrative Officer to explore funding alternatives to reduce juvenile supervision caseloads and expand the 654 Informal Supervision Program. DEFER TO BUDGET DELIBERATIONS

06-20-89.30 ORDINANCES FOR INTRODUCTION 141 - 143

06-20-89.30.1 116 141.

Ordinance for introduction amending the County Code, Title 4 - Revenue and Finance, to revise the accumulative capital outlay account for the replacement of capital equipment for the Internal Services Department. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 70)

06-20-89.30.2 117 142.

Ordinance for introduction amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to retitle the County Savings Plan for Physicians to the County Deferred Earnings Plan; to amend the plan to extend eligibility to participate in the Plan to Attorneys; and to provide salary adjustments for staff attorneys, effective July 1, 1989. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 46)

06-20-89.30.3 118 143.

Ordinance for introduction amending the County Code Title 5 - Personnel and Title 6 - Salaries, to retitle the County Savings Plan for Physicians to the County Deferred Earnings Plan, to amend the plan to extend eligibility to participate in the Plan to attorneys in the Public Defender's Office and to provide salary adjustments for staff attorneys of the Public Defender's Office, effective July 1, 1989. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 95)

06-20-89.31 ORDINANCE FOR ADOPTION 144

06-20-89.31.1 119 144.

Ordinance for adoption amending the County Code Title 3 - Advisory Commissions and Committees, relating to disbandment of the Public Administrator-Public Guardian Advisory Commission. ADOPT

06-20-89.32 MISCELLANEOUS 145 - 149

06-20-89.32.1 145.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-20-89.32.2 120 145-A.

Recommendation as submitted by Supervisor Dana: Authorize second step placement for Alexis Bernard, Senior Secretary V, effective June 1, 1989.
APPROVE

06-20-89.32.3 121 145-B.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to issue a Space Use permit and waive fees, excluding the cost of liability insurance, for use of a courtroom in the Torrance Courthouse in the South Bay Bar Association for an educational seminar between the hours of 12 noon and 1:30 p.m., commencing June 21, 1989.
APPROVE

06-20-89.32.4 122 145-C.

Recommendation as submitted by Supervisor Dana: Approve the Director of Public Works' recommendation to approve continuation of a program to finance transportation for children attending summer camp, in amount of \$7,000 from the Fourth Supervisorial District's allocation of Proposition A funds; and instruct Chairman to sign an agreement with the Malibu Community Center for reimbursement of costs for the transportation services. APPROVE AGREEMENT NO. 61329

06-20-89.32.5 138 145-D.

Consideration of the Economic Development Corporation's recommendation that the Board urge the California Air Resources Board to take into consideration various concerns and alternative measures regarding the impact and implication of the Air Quality Management Plan on the community, at the scheduled hearing on June 22, 1989, as requested by Supervisor Antonovich. APPROVE

06-20-89.32.6 123 145-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to publish the BE-ALERT Hotline phone number, a drug smuggling hotline established by the U. S. Customs Service, in the County Newsletter and post it in County facilities; also request the Narcotics and Dangerous Drugs Commission to work with the U. S. Customs Service in promoting the BE-ALERT Hotline. APPROVE

06-20-89.32.7 137 145-F.

Recommendation as submitted by Supervisor Antonovich: Pursuant to the Joint Exercise of Powers Agreement with the City of Santa Clarita, appoint James Hartl, Director of Planning and Dave Vannatta, Planning Deputy from the Fifth Supervisorial District, to represent the County on the Santa Clarita Road Financing Authority; also order that the term of office be two years or until such time as they leave office or cease to be County employees. APPROVE (Relates to Agenda No. 130)

06-20-89.32.8 124 145-G.

Recommendation as submitted by Supervisor Schabarum: Approve allocation of First Supervisorial District's Gang/Drug Discretionary funds to the Sheriff's SANE Program, in amount of \$95,000, and to the Southeast Partnership on Youth Violence (through Helpline Youth Counseling, Inc.), in amount of \$5,000; instruct the Chief Administrative Officer to prepare and execute a budget adjustment to appropriate \$95,000 to the Sheriff's SANE Program; and instruct the Chief Administrative Officer, with the assistance of County Counsel, to prepare and execute a contract consistent with the Program's objectives; also instruct the Auditor-Controller to make payment upon execution of the contract. APPROVE

06-20-89.32.9 145 145-H.

Recommendation as submitted by Supervisor Schabarum: Approve the Director of Museum of Natural History's recommendation to approve and instruct Chairman to sign an amendment to the Matching Grant agreement with the Museum of Natural History Foundation, in amount of \$275,000, to include Entomology Hall and make possible major improvements in the Museum's Education Program. APPROVE

06-20-89.32.10 125 145-I.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of July, 1989, as "SET A GOOD EXAMPLE MONTH," in honor of the "American Set a Good Example Contest & Campaign," created by the Concerned Businessmen's Association of America in an effort to get drugs off school grounds and out of our communities. APPROVE

06-20-89.32.11 126 145-J.

Recommendation as submitted by Supervisor Hahn: Recognize the plight of the Native American Indians and transmit the Board's concerns to Congress, urging the Nation's leaders in Washington D.C. to appropriate sufficient funds to address the Native Americans' urgent and critical needs. APPROVE

06-20-89.32.12 127 145-K.

Recommendation as submitted by Supervisor Hahn: Approve the Director of Public Works' recommendation to approve a program for the Southern California Rapid Transit District to increase frequency of certain existing bus services, at an estimated County subsidy of \$830,000, with contingencies not to exceed \$83,000; from the Second Supervisorial District's allocation of Proposition A funds; and authorize Director to arrange for an agreement with the Southern California Rapid Transit District to provide the services. APPROVE

06-20-89.32.13 128 145-L.

Recommendation as submitted by Supervisor Edelman: Approve the Director of Public Works' recommendation to approve amendment to agreement with the Southern California Rapid Transit District, in amount of \$70,100 from the Third Supervisorial District's allocation of Proposition A funds, to extend the Youth Employment/SCRTD Bus Cleanliness Program to include a 1989 summer graffiti reduction program in the Third Supervisorial District. APPROVE

06-20-89.32.14 129 145-M.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Internal Services to issue a permit and waive fees, excluding the cost of liability insurance, for use of Parking Lot 11 on June 30, 1989 by the City of Los Angeles for a celebration at City Hall honoring Mayor Tom Bradley; request the Director of Internal Services and the Superior and Municipal Courts to notify permittees who regularly park in Lot 11 at night to use Parking Lot 10 on the night of June 30, 1989; also instruct appropriate County departments to cooperate and assist in making this a successful event. APPROVE

06-20-89.32.15 130 145-N.

Chief Administrative Officer's recommendation: Approve agreements with the City of Diamond Bar for general and specific County services, effective July 1, 1989 through June 30, 1990, with the exception of the planning services agreement which expires on December 31, 1989. APPROVE; INSTRUCT THE AUDITOR-CONTROLLER TO ISSUE A WARRANT IN THE AMOUNT OF \$46,500.00 TO THE CITY OF DIAMOND BAR FOR STATE GRANT ADVANCES SO THEY MAY PROCEED WITH DEVELOP OF THE PARK

06-20-89.32.16 131 145-O.

Director of Parks and Recreation's recommendation: Authorize Chairman to execute a Joint Resolution for the transfer of jurisdiction over the Diamond Bar LLA District No. 38, Diamond Bar Hills LLA District No. 39 and the Diamond Bar High Country LLA District No. 41, from the County to the City of Diamond Bar (1). APPROVE

06-20-89.32.17 146.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

06-20-89.32.18 139

The Board made a finding that an emergency situation exists as defined in Government Code Section 54956.5; and instructed the Director of Health Services to conduct studies on the water, soil and air pollution at the Space Ordinance Systems plants, including a full cancer study, and to send bi-weekly progress reports to the Board members and a full report upon completion of the study.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 27, 1989 FOR CONSIDERATION:

06-20-89.32.19 156

Recommendation as submitted by Supervisor Antonovich: Adopt as policy that flags of the United States, the State of California and the County of Los Angeles will be flown at half mast on Memorial Day and Veterans Day.

06-20-89.32.20 156

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Public Social Services to review the Grand Jury report relating to financial assistance to homeless families, and examine all available resources for financial assistance to the homeless so that the County may provide maximum aid and fully address the crisis.

06-20-89.32.21 156

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer and the Director of Health Services to study the Environmental Protection Agency's Toxic Chemical Pollution Study and to report back to the Board within 30 days with findings and recommendations.

06-20-89.32.22 157 148.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

06-20-89.32.23 143/144

On motion of Supervisor Dana, seconded by Supervisor Edelman, unanimously carried, the meeting adjourned into Closed Session at 12:40 o'clock p.m. following Board Order No. 142, until 2:10 o'clock p.m., for the purpose of discussing potential litigation involving the use of County landfills, pursuant to Government Code Section 54956.9(c).

Closed Session convened at 1:50 o'clock p.m. Present were Supervisors Schabarum, Dana and Edelman, Chairman presiding. Absent were Supervisors Hahn and Antonovich.

Closed Session adjourned at 2:10 o'clock p.m. Present were Supervisors Schabarum, Dana and Edelman, Chairman presiding. Absent were Supervisors Hahn and Antonovich.

Regular meeting reconvened at 2:10 o'clock p.m. Present were Supervisors Schabarum, Dana and Edelman, Chairman presiding. Absent were Supervisors Hahn and Antonovich.

The meeting adjourned to Closed Session at 2:12 o'clock p.m. following Board Order No. 142, until 3:05 o'clock p.m., for the purpose of discussing potential litigation involving the use of County landfills, pursuant to Government Code Section 54956.9(c). Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

Closed Session adjourned at 3:00 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

Regular meeting reconvened at 3:05 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

06-20-89.32.24 159

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Dr. E. Ezra Ellis
Barkham Garner
Stanley Larson
Gayle M. Lusk
Charles H. Marsh
Doris Prunty
Carl C. Roberts
Paul David Walker
James D. Williams

Supervisor Edelman for
Supervisor Hahn

Reverend H. B. Charles

Supervisor Antonovich

Fran Allison
Victor French
Mrs. Ann Goldfarb
Jay H. Lasker
Dr. Charles R. Lusby
John Matuszak
Mr. Godofredo E. Quevedo
Holmes Tuttle

Meeting adjourned (Following Board Order No. 159).

Next meeting of the Board: Thursday morning, June 22, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 20, 1989, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH
Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

Clerk

By

JUNE SAVALA
Head Board